

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
July 2, 2007 7:30 p.m.**

The Kingston Township Board of Trustees meeting was called to order by Chairman Shively.

A moment of silence was given, and the Pledge of Allegiance was recited.

ROLL CALL: Shively-yea; Basham-yea; and Fink-yea; Talbott-absent; Sties-yea; Moore-absent.

MINUTES: A motion to accept the minutes of the June 4, 2007 meeting was made by Basham. A second was made by Fink. Vote- Shively-yea; Basham-yea; and Fink-yea.

The transcript from the May 21, 2007 meeting has been received from Kathryn E. Cathell, RPR. A motion to accept the minutes of the May 21, 2007 "Special Meeting" was made by Basham with a second by Fink. Vote-Shively-yea, Basham-yea; and Fink-yea.

FINANCE: The Cash Summary report and checks were not available for review . The Fiscal Officer was having problems with the UAN system with an Earmarked report and will contact UAN to get the problem corrected.

OLD BUSINESS: Trustee Shively followed up on the complaint from Mr. Lester Jackson of State Route 61. The complaint was high weeds and noxious weeds on the property. Mr. Shively visited the site of concern and did not find any noxious weeds at this time. No remedy was made.

NEW BUSINESS: Nothing to report

CEMETERY: Nothing to report

PUBLIC INPUT: None

ROADS UPDATE: Moore Absent no report

EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT- Representative Elaine Eddy submitted a letter of resignation to Trustee Fink. Has taken on a new job position and unable to be the Kingston Township representative. A "Thank You" will be sent by Trustee Fink for her time in effort on this committee. A motion to

